



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

---

## **Elections Panel**

# **NOTICE OF MEETING**

Tuesday, September 8, 2020  
2:00 p.m.

### **Videoconference:**

<https://lauterbachamen.zoom.us/j/87955626652?pwd=K2JYMWZ3Y2JtNnJ6Z1JrcWI3UjQ3UT09>

Meeting ID: 879 5562 6652

Password: 602448

### **Audio Only:**

Dial In: 1 (312) 626 6799

Meeting ID: 879 5562 6652

### **Meeting Location**

1919 South Highland Avenue  
Building A, Suite 237  
Lombard, IL 60148

The subject matters to be discussed are included on the attached proposed agenda.

In accordance with Executive Orders 2020-07 and 2020-10 issued by Governor Pritzker, Public Act 101-0640 and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted by teleconference, videoconference and have a physical meeting location. Public participants may join the teleconference line and/or the videoconference presentation by using the telephone number and/or videoconference indicated above.

To facilitate public comments, the Illinois Attorney General's Office encouraged public bodies to solicit written submission of public comments by e-mail. Public comments may be sent to **information@ifpif.org** and will be read during the meeting.



FIREFIGHTERS' PENSION INVESTMENT FUND

1919 S. HIGHLAND AVE • BUILDING A, SUITE 237 • LOMBARD, IL 60148

---

## **Elections Panel**

### **AGENDA**

Tuesday, September 8, 2020  
2:00 p.m.

#### **Videoconference:**

<https://lauterbachamen.zoom.us/j/87955626652?pwd=K2JYMWZ3Y2JtNnJ6Z1JrcWI3UjQ3UT09>

Meeting ID: 879 5562 6652

Password: 602448

#### **Audio Only:**

Dial In: 1 (312) 626 6799

Meeting ID: 879 5562 6652

#### **Meeting Location**

1919 South Highland Avenue  
Building A, Suite 237  
Lombard, IL 60148

- I. Call to Order
- II. Taking of the Roll
- III. Election of Chairperson
- IV. Appointment of Panel Clerk
- V. Review of Election Panel Responsibilities
- VI. Consideration of FPIF Staff Recommendations to the Election Panel
- VII. Consideration of Candidate Biography Samples
- VIII. Adoption of Upcoming Meeting Schedule
- IX. Other Business
- X. Public Comment
- XI. Adjournment